

Colorado Regional Service Committee of Narcotics Anonymous
Minutes - January 19, 2009
Wheat Ridge, CO

ANNOUNCEMENTS:

1. CRCNA positions still available are Vice Chair, Merchandise, Print and Display, Web and F&E. See meeting schedule in the CRCNA Chair report.
2. CRCNA Theme and Logo contest will be decided at the March meeting, see the web site for complete details and flyers (<http://nacolorado.org/crcna>).
3. Boulder Area Spanish speaking meeting needs support.

ACTION ITEMS:

1. Everyone: Now is the time to start the process on April 2009 Assembly business matters. The issues listed need to go from RCMs to the Areas in February, so GSRs can bring to their groups for discussion and return to Areas in March with questions and requests for information and/or presentations. Questions can be addressed at the March CRSC, solutions, answers, and presentations can then be brought back to Areas in April, thereby allowing all GSRs and their groups to have an informed conscious by the April Assembly.
 - Ratify guideline changes for web servant: proposal #3 11/16/2008
 - Ratify guideline changes for Assembly dates: proposal #4 09/21/2008
 - The Incorporation proposal: #2 1/19/2009
 - The PR Subcommittee proposal: #3 1/19/2009

A document of information is attached with the minutes and available on the web site (www.nacolora.org).

1. Boulder RCM and MHA RCM will ask their Areas if they want a PR presentation.
2. SUASC has asked PR to help getting in contact with meetings in Delta, Hodgkiss, Montrose, and Telluride.
3. Boulder RCM will get a meeting place for the April Assembly and work with Brenda on the set up.

OPEN W/SERVICE PRAYER – 10:01 a.m.

ROLL CALL:

Chair (Denise) - present
Vice Chair (Carlos) - present
Treasurer (Don) – present
Secretary (Teresa) - present
RD (Brenda) - present
RDA (Chuck) – present
Web servant (Don) - present
CRCNA Chair (Tina) - present
CRCNA Vice Chair (open) -
CRCNA Treasurer (open) -
Budget Chair (Carlos) - present
H&I Chair (Teri) - present
PI Chair (Tawni) - present
PR Ad Hoc Chair (Linda) - present
Incorporation Ad Hoc Chair (Chuck C.) - present
RCM Boulder (Leslie) – present
RCM Bringing Freedom East (Rich, Jarred) – present

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RCM Mile High (Joann, Brian) – present
RCM Mountain High (Reece) - present
RCM Mountains West (Alan H. present representing Vail Valley Candlelight Meeting)
RCM Off The Wall (Red and Newt) – present
RCM Pikes Peak (Steven) – present
RCM Serenity Unlimited (Michael) – present
RCM Southern – absent

Approved minutes for November, 2008

REPORTS:

CHAIR: by Denise

CRSCNA REPORT

TO: Colorado Regional Service Committee Members

FROM: Denise W., Chair

DATE: January 18, 2009

Welcome to our first CRSC meeting of 2009. I am grateful to be clean and be of service today.

At our November CRSC meeting, the question arose whether I, as chair, could ask that a proposal be taken to our Areas for input and direction. The CRSCNA guidelines provide no specific means for tabling a proposal, but the Seventh Concept speaks to this matter. **"In significant matters affecting the groups, a service body will want to ask for guidance directly from the groups."** (*Twelve Concepts, p. 16.*) This requires defining "significant matters," but it is my position that if we have any question about what the groups would want us to do, the matter needs to be sent to them for guidance. Of course any one of us can be challenged on whether group input is necessary to decide a matter, and we will then ask for consensus to resolve the challenge. If anyone has a different idea on this, please know that I welcome your input.

Some rather disturbing information was relayed to me about a speaker meeting held in the Southern Area on 12/27. As CRSC chair, I believe that I have a responsibility to report the information to this committee. I was told that at the meeting in Southern an NA member was selling the "illegal" sweatshirts that were over produced by the CRCNA XXII vendor. I was further told that, when questioned, the NA member said that funds generated from the sale of these shirts were going to be used for a unity day event. The NA member selling the shirts was at the CRSC meeting in November and was fully aware of the outcome of the discussion concerning these sweatshirts. It was my

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perception at our last meeting that we were all on the same page concerning these shirts; however, I guess some of us landed not only on different pages, but in entirely different books. While I have a very strong opinion about this situation, I will not subject you to pontification.

Thank you again for allowing me the opportunity to serve.

Questions and discussion:

- Discussed finding a formal way to stop illegal sales of CRCNA merchandise.
- Decided rather than repeat our discussion from the November meeting, we would stick to the conclusion reached then and move on.

VICE CHAIR AND BUDGET AD HOC: by Carlos

I attended the PR/Incorporation Ad hoc in December and am happy to report on the tremendous progress being made in those areas. The PR ad hoc is presenting a proposal to implement a Regional PR subcommittee for one year. This committee will coordinate the activities of PI, H&I, Outreach, Web site and any other technology that may be used for the purpose of communication, within and without the Fellowship. This is a large and complex undertaking, it would be impossible to anticipate the specific relationships and decision making matrix. For that reason the proposal will request the authority to operate for one year informally, or ad hoc before developing guidelines. This would enable the PR to focus on developing best practices, rather than following some arbitrary developed guidelines developed without any practical experience. I have attempted to develop an implantation plan for the approved CRSC Budget Committee. Unfortunately the proposal as approved and posted on our website, provides very little real guidance for the development of budgetary process. It does speak to the approval of specific projects, but provides the Budget Subcommittee little if any little if any guidance on how to develop budget priorities needed to make recommendation to the CRSC. What basis of income is prudent to assume, 7th Tradition only or some uninformed hopeful estimate of the next CRCNA. I would ask the CRSC to clarify the directions given and expectations of this subcommittee. If the proposal for PR is approved, then there is only one budget, besides minor admin expenses to be considered.

Questions and discussion:

- The PR proposal moves forward by task rather than guideline, which is a more common sense approach to developing a new process.
- There was no real guidance in past minutes as to what the Budget Subcommittee is expected to do.
- So far the committee is operating more at large with the two mandated people, CRSC Vice Chair and Treasurer.

REPORT FROM TREASURER: by Don

CRSCNA TREASURER'S REPORT --- January 18, 2009

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CRSCNA TREASURER'S REPORT

November 17 to December 31, 2008

	<u>CURRENT REPORT PERIOD</u>	<u>CURRENT YEAR TO DATE (2008)</u>
OPENING BALANCE - January 1, 2008		\$2,417.10
OPENING BALANCE - December 31, 2008	\$2,574.82	

INCOME:		
Area Donations		
Boulder Area	\$18.10	\$1,732.76
Mile High Area	\$0.00	\$723.73
Mountain High Area	\$0.00	\$0.00
Mountains West Area	\$0.00	\$0.00
Off The Wall Area	\$0.00	\$1,000.00
Pikes PeakArea	\$200.00	\$1,300.00
Serenity Unlimited Area	\$0.00	\$0.00
Southern Area	\$0.00	\$0.00
Group Donations		
Crestone Group	\$0.00	\$40.00
Flattop Addicts Group	\$0.00	\$20.00
Golden Group	\$0.00	\$97.00
Keep It Serenly Simple Group	\$0.00	\$16.63
Northside Young in Recovery Group	\$0.00	\$21.60
True Blue Group	\$40.00	\$385.57
Together We Can	\$0.00	\$200.00
Clean And Serene	\$78.22	\$78.22
Hayden Group	\$0.00	\$75.00
Vail Valley Group	\$150.00	\$150.00
Surrender and Recovery	\$30.00	\$30.00
Other Income		
TOTAL INCOME	\$516.32	\$5,870.51
EXPENDITURES:		
	<u>Check #</u>	
Prior Report Period YTD Expenditures	XXXX	\$4,313.88
Teresa K	\$29.66 323	\$29.66
Donut Hole	\$50.00 324	\$50.00
Public Storage	\$720.00 325	\$720.00
USPS	\$70.00 326	\$70.00
Brenda Eastlick	\$752.00 327	\$752.00
TOTAL EXPENDITURES	\$1,621.66	\$5,935.54

(NET) ENDING BALANCE - December 31, 2008	\$1,469.48	\$2,352.07
OPENING BALANCE - December 31, 2008	\$1,469.48	\$2,352.07

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of December 31, 2008

Latest Bank Statement Date - December 31, 2008

Balance Shown on Latest Bank Statement:		\$2,256.10
Adjustments to Bank Statement -		
Outstanding Deposits:	\$348.72	Net Adjustment: <u>\$348.72</u>
Outstanding Checks & Charges:	<u>\$0.00</u>	Adjusted Bank Balance: <u>\$2,604.82</u>
Net Adjustment:	\$348.72	Checkbook Balance: <u>\$2,604.82</u>
		VARIANCE: <u>\$0.00</u>

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Questions and discussion:

- CRCNA turned in \$10,722.58, not including seed money, today.

REPORT FROM SECRETARY: by Teresa

The old meeting list was forwarded to Allen F. to be kept with the Historical display.
The last two changes to guidelines left a couple of orphaned or inaccurate phrases in other parts of the guidelines.

Question and discussion:

- Those guideline inaccuracies will be changed when the guidelines are ratified at the April Assembly.

REPORT FROM RD: by Brenda

**Regional Delegate Report
Colorado Regional Service Committee of NA
January 18, 2009**

Hello Regional Members,

On December 7th, I attended the Off The Wall Area Service Committee meeting. I was truly impressed with the attendance at this meeting and the efficiency of business that was conducted. Thanks to Off The Wall Area for having me at your meeting! I would also like to welcome Red who is the new RCM from this Area.

I received a telephone number of an addict who is putting together with other addicts a new Area together. This Area consists of Ft. Morgan, Wray, Sterling, and Yuma. I contacted him and he later returned the call. I was unable to attend their first ASC meeting that was held January 4th, 2009 but will try to make the next meeting.

Happenings at NAWS include:

Service pamphlets – *An Introduction to NA Meetings* and *Leadership* will be released soon. NAWS will not be working on any other service pamphlet projects until the next conference cycle. http://www.na.org/online_literature_sales_entrance.htm.

Living Clean book is still taking input, so please go to the na.org website and submit your responses. <http://www.naws.org/survey/index.php?sid=69453&lang=en>.

In Times of Illness and the Self-Support pamphlets will have a fellowship wide input and review period from March 1st – May 30th, 2009. <http://www.na.org/conference/>.

Updated tools for the Issue Discussion Topics – *Our Freedom/Our Responsibility*, *Communication*, *Leadership* are located at <http://www.na.org/IDT/IDT.htm>.

NA Way, *NAWS News*, and *Reaching Out* – To e-sub to these communications from NAWS, here is the website address: <http://www.na.org/naway/submissionguides.htm>; <http://www.na.org/reaching-out/index.htm>. This helps communicate with addicts and also helps control paper costs with NAWS.

Worldwide Workshops – February 27th – March 1st, 2009 will be in Oakland, CA.

November 20th – 22nd, 2009 will be in Boston, Massachusetts. Details to follow on content of workshop. <http://www.na.org/nawsevents/event-reg.htm>.

WCNA 33 – August 20th – 23rd, 2009 in Barcelona, Spain. Pre-registration is still available at www.na.org/wcna/. The WCNA committee is still looking for speaker CDs

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and you can submit them until March 31st, 2009. Submit CDs to:

http://www.na.org/WCNA/wcna_tape_eval1.pdf

This is all the news for now, but let me know how I can be of service to your groups and areas.

Willing to be of Service,
Brenda E.

REPORT FROM RD2: by Chuck

Due to his work schedule, the RDA will already be in California for the World workshop, so CRSC will not have to pay his airfare.

REPORT FROM WEB SERVANT: by Don T

Web Servant Report for January RSC

Since November

- Regional Meeting list last updated: **January 17, 2009**
- I have created web space for our newest area Bring Freedom East. If and when they are ready I can help them to post some content. I will be redoing the "password protected" trusted servant tools section of the website over this next cycle, so stay tuned for more information. I have also created a CRSCNA letterhead template, that I will be happy to share with anyone trusted servant who requests it.

• Website Stats

Month	Unique Visitors	Number of Visits
December 2007	1650	3251
January 2008	1871	3374
February 2008	1855	3227
March 2008	2372	3983
April 2008	2142	3321
May 2008	1865	2942
June 2008	2050	3151
July 2008	2004	3519
August 2008	1882	3571
September 2008	1378	2404
October 2008	2180	3861
November 2008	2012	3462
December 2008	1994	3476
January 2009 (to date)	1334	2000
Daily Averages 11/2008	77.19	115.94

Submitted in Loving Service,
Don T

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REPORT FROM CRCNA XXIII CHAIR REPORT: by Tina

Hello: The first CRCNA meeting was held January 10, 2009 at the Castle Rock Library. This is going to be an exciting year with the crew we have now and many more we will be adding next month.

1. H&H Chair is Kevin W. (Talking to the hotel)
2. Program Chair Jayme S (first meeting is scheduled for January 25 @ 2pm)
3. Registration Chair Maggie D (first meeting scheduled for January 23 @ 6pm @ 228 Auburn #2)
4. H&I Chair Valery M

The positions still available are:

1. Merchandise Chair
2. Print & Display
3. Convention Information WEB Chair
4. F & E Chair

The CRCNA XXIII is making a recommendation to region for Johann M to become the Secretary for CRCNA XXIII. She attended the meeting January 10 to express interest in the position. The Vice –Chair and Treasurer are still available no interested individuals attended the meeting.

1/10/2009	Castle Rock Library	100 S Wilcox	10am- 2pm
2/14/2009	Castle Rock Library	100 S Wilcox	10am- 2pm
3/14/2009	Castle Rock Library	100 S Wilcox	10am- 2pm
4/11/2009	Castle Rock Library	100 S Wilcox	10am- 2pm
5/9/2009	Castle Rock Library	100 S Wilcox	10am- 2pm
6/13/2009	Castle Rock Library	100 S Wilcox	10am- 2pm
7/11/2009	Castle Rock Library	100 S Wilcox	10am- 2pm
8/8/2009	Colorado Springs	Hotel	
9/12/2009	Castle Rock Library	100 S Wilcox	10am- 2pm
10/10/2009	Castle Rock Library	100 S Wilcox	10am- 2pm
11/14/2009	Castle Rock	100 S	10am-

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Library

Wilcox

2pm

This is the schedule for the next year and the Castle Rock Library is very open to us being there and the place is wonderful.

1. The deadline for repayment from registration mistakes from last CRCNA will only be available until February 1, 2009 we need to take care of this now. Contact Tina W 719-205-2258 or by email tmk458@comcast.net to receive owed merchandise. I have been contacted by two people already, I do not believe there should be many more to settle with.
2. CRCNA will donate books to the library for the use of the room.
3. The CRCNA committee will have a master list of vendors (positive or negative) that we have experience with to make us more aware of the performance from year to year. The list will be filed with the chairs binder and the secretary will also have the copy. After the copy has been made I would also like the Chair of Region to also have the same copy to refer to each year when needed.
4. Merchandise from last year will be sold at cost and or some will be used by merchandise committee. If anyone wants merchandise to sale at an event or wants me to bring the merchandise to sell I will try to be there.
5. Theme & Logo Contest flyers are available today. The top creative individual to win this contest will win the registration for CRCNA XXIII, Banquet dinner, breakfast, and will be honored during the announcements at the Saturday night meeting.
6. Budget and timelines are being prepared I will have them available for the next region meeting.
7. I would like to ask Don T to update the CRCNA web page so it is current?

Thanks for your support and allowing me to be of service Tina

Questions and discussion:

- Don agreed to update the CRCNA web until a Chair is found.
- The registrations T-shirts are probably small in number, only two requests for replacing shirts at this time.
- CRCNA agreed to extend the deadline for repayment of registration mistakes to March 1, so that RCMs can get the word out.
- There was discussion about selling of old merchandise and the concern that once CRCNA sold the merchandise at cost, someone else could then sell for a profit.
- CRCNA purchased the merchandise with CRCNA logos and therefore any profit made from sales should belong to CRCNA.
- The intent of giving out packages of previous merchandise to those willing to sell is not for profit. The selling at cost at other NA events is generally how the previous merchandise is sold. The packets are just a convenient way to accomplish this while the Merchandise chair position is open.

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- There is a contract and tracking of all old merchandise items disbursed and a check-out system in place, and the person to whom the items are disbursed is responsible to account for all items sold and unsold and to return the money to the CRCNA committee.

REPORT BY CRCNA XXII VICE CHAIR: None—position open

REPORT BY CRCNA XXII TREASURER: by Jay from Peggy

NOTE: complete financial reports are attached to the minutes

Attached please find the final financials for CRCNA's 22 cycle (thank you Peggy!). I would like to thank the entire CRCNA 22 committee in all their hard work developing the new systems, and putting up with me! :)

Some notes:

The Profit and Loss report shows a profit of \$1,749.46 - this is the total 'in the hole' that CRCNA 22 started with below its beginning seed money. This was recovered within a few months thanks to the efforts of the Merchandise Sub-Committee.

The Budget vs. Actual will show detailed activity in every aspect of CRCNA. The profit that it shows is different from the Profit and Loss due to the CRCNA 21 balance in the Newcomer Fund activity at the beginning of the year. At that time, the guidelines that were in effect were implemented and the funds were used to purchase literature. Thus, you will see the expense in the Profit and Loss report, but not in the CRCNA Budget report. This is because Quickbooks does not discriminate from one cycle to the next, but reports all activity within the given year. The \$844.41 that was used, plus the Profit and Loss's \$1749.46 match up to the budget's reported over-balance even after the CRSC disbursement.

Per the guidelines now, the Newcomer fund was used to pay for registrations to the newcomer at the daypass rate of \$20 each. A total of 64 newcomers were registered and thus depleted the entire Newcomer Fund of \$1,219.00 (64x\$20=\$1,280).

CRCNA 22 ended the year with \$15,722.38. CRSC will receive \$10,722.38 from this cycle with hopes of a generous donation to World Services, an extra incentive for their future participation in our conferences. CRCNA 22's actual profit is \$13,315.25.

The new accounting and reporting system seems to have worked well. Templates have been created to pass forward to CRCNA 23 and include detailed history of the last 4 years.

Thank you for allowing me to serve CRCNA these past 5 years. The beauty, the growth, friends, and family along the entire way has been awesome and I look forward to watching great things from our upcoming committees.

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In loving service and blessings,

Jay B
CRCNA 22 Chair

REPORT BY CRCNA XXIII Program Chair: by Jayme S. (PPANA)

I am sending this email to let you know that this year I will be the Program Chair for CRCNA. A few of the things Program does are; planning workshops and meetings, choosing topics for workshops and choosing speakers for the workshops. I am looking forward to some new ways to get new speakers into the workshops, and I hope to see some new ideas or fresh ideas for Program this year, so if you would also like to see that happen also, I want and need your input and your help.

It is my goal to have addicts from all Areas in Colorado involved in Program this year. I am going to try to be present at some Area Service Committee meetings on March 1st to introduce myself and encourage GSRs to get the word out to the groups. I would like to go to Off The Wall ASC, then come down to Boulder ASC, then down to Mile Hi ASC and then go home. I really need to talk to the Area Chairs about this, I know Chuck C is getting this email, but I don't know who to talk to in Boulder and I need Alan's Email from Mile Hi, if you can help me that would be great. Only the CRCNA liaison from Off The Wall was at the CRCNA meeting.

I am hoping to have a Vice Chair and a Secretary as soon as possible. If you are interested in being involved in the Program Committee or if you know someone who is not receiving this email that may be interested or "should be" interested please send them this email and ask them to be in touch with me as soon as possible.

I will be having a subcommittee meeting January 25th at 2PM and if there is good interest from the North I will look to have the meeting in Castle Rock or South Denver. I will move the subcommittee meeting location around to make travel decent for everyone, we will not always meet in Colorado Springs, but we will on occasion. I really hope that there will be a diverse group of people putting together the Program Committee this year.

WILL YOU JOIN US??

Look forward to hearing from those interested. We are going to have FUN and work hard!

Again, please forward this to as many addicts as you know that are not already included!

Jayme S.
Program Chair CRCNA XXIII
Pikes Peak Area

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719.339.6801

REPORT FROM PI: by Tawni

PUBLIC INFORMATION REPORT

To: Colorado Regional Service Committee
From: Tawni C., Chair of PI Subcommittee
Date: January 18, 2009

I attended the previous two Public Relations Ad hoc Committee meetings and am very excited with the work that has been done. I am hopeful that a Public Relations Subcommittee be created as I believe that it will help this regions H&I and PI better coordinate our efforts to carry the message to the addicts who still suffer.

I am requesting that a check be written today for \$450.00 to help the Pikes Peak Area PI subcommittee be able to have a booth at the Winter Behavior and Addiction Symposium being held on January 28 thru 30, 2009 in Colorado Springs.

I am excited to begin working on facilitating the PI Professional Workshop which has been in the works for the last two years and has not happened as of yet due to lack of funds.

Look for our next meeting date on the CRSC website soon.

Proposed budget needs:

\$300.00 Rent

\$500.00 Literature, stamps, printing

\$500.00 January 2010 Colorado Springs Winter Behavior and Addiction Symposium

\$2500.00 PI Professional Workshop

\$3800.00 Total

Look for our next meeting date on the CRSC website soon.

In Loving Service,
Tawni C.
tawnicorc@gmail.com

Questions and discussion:

- Is PI planning any learning days? The guidelines mention that as part of PI tasks. PI will check with Areas for interest in learning days.
- The professional symposium to be sponsored by the Region was decided on over a year ago but we could not fund it. Should we ask the fellowship if they still want it?
- We should not be undoing what previous members started or we could get in an endless circle.
- The professional symposium would invite law enforcement, schools and all the entities in our database, and they will be able to meet face to face with the individual PI and H&I chairs as well as have presentations from World.
- Discussed the money for the Winter Behavior and Addiction Symposium to be held in Colorado Springs, not to be confused with the professional one to be sponsored by the

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Region. This money is for rent, not literature. PPA can pay for half. The Region has attended and support the last symposiums in Colorado Springs.

REPORT FROM H&I: by Terry C.

H&I Subcommittee
CRSCNA 1/17/09

The H&I Subcommittee met on December 6th with the attendance of the H&I chairs from Boulder, Mile High, Pikes Peak, including the vice chair and Off the Wall areas. We had a very productive meeting and covered many items on our agenda. I believe that the first priority of the Regional H&I subcommittee is to service the areas and help in any way we can to strengthen their subcommittees. We exchanged much information including flyers that can be used throughout our region. We still have an opening for vice chair and secretary, and volunteers that can obtain DOC clearance. There is a background check involved and then an eight hour DOC training followed by a four hour training at the facility where you are cleared. We are so excited to have the Bring Freedom East Area to add to the Colorado Region. This will expand our efforts at the Sterling and Brush Facilities. We are also focusing on the Pikes Peak Area to get the volunteers we need to begin H&I meetings at the Canon City Facilities.

I attended the past two PR ad hoc meetings and I am very excited to be apart of team that helps carry the message to remote areas. The umbrella of Public Relations is a much needed to for us to combine our efforts and be so much more effective. There is a poster created to leave at the facilities in every jail and treatment center, which will point the way to Narcotics Anonymous. We might not have enough volunteers to be there consistently but we can support the still suffering addict with the help of this dedicated team.

Now onto the budget, at this time we will be asking for a total of 550.00. This covers \$125.00 for literature, \$75 for printing, \$50.00 for postage and \$300 for 10 intro packets. We will put these packets together and send them to the prisons in order of need. There is so much to be done at a Regional level and slowly but surely we are getting it started. We are also going to focus on developing H&I Regional Guidelines, which have never been created. That is the wonderful gift of having so many areas to be able to contribute to the end result. Our primary purpose is to carry the NA message and together we can. I am honored to be apart of the solution.

ILS, Terry

Questions and discussion:

- An addict brought a letter to H&I regarding concerns about conflicts of interest when the H&I Chair works professionally with the facilities H&I serves. Addicts who work in the field do not do NA service at the facility they work at because of the potential conflict. The addict wanted it clear that if a person receives an income from a facility, they should not be doing NA service at that facility.
- The letter was referred to the PR subcommittee for consideration.
- H&I does not have rent in their budget because it will be covered in the PR budget.

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REPORT OF THE INCORPORATION AD HOC: by Chuck C.

Incorp Ad-hoc Report

We met in December and have made some changes to forming the corporation. After talking to members of the Colorado Region and hearing their concerns and talking to the folks at world, we decided to just set up the corporation to handle the finances and Indemnification for the Colorado Regional Convention. We feel this a much simpler way to get the corporation started and eases the concerns of fund flow from the areas to the corporation. Once we are incorporated the Region will not be signing any contracts and the liability will be reduced. Insurance should provide liability protection for the members of the Colorado Region.

We are submitting a proposal today that we hope will be decided on at the April Regional Assembly. Please take this back to the groups of your area. I would also like to request time at the ASC's to present the proposal and answer any questions.

Spoke to a CPA about helping us setting up a non-profit corp. She gave me some helpful

links about setting up a 501(c)(3) corporation and was very helpful.

Here is what we need to do to set up the corporation:

CPA

- CPA stated that we don't need her to set up the corporation. If IRS Form 1023 is too complicated for us we should seek the advice of an attorney as the CPA can not provide guidance on this form.
- Can assist us with filing IRS Form 990. As long as we are below \$100k we can use form IRS Form 990 EZ and we may be able to complete the form on our own. Annual costs to assists us would not exceed \$500.
- If we top \$100k in revenues we may have to perform annual audits and the costs could be around \$5000 to \$6000 annually
- We can donate to non incorporated associations of individuals as long as they are operating in a non profit capacity

State

- We just need to file our corporation as non-profit and we're done.
- Costs if done on line \$50

Federal

To set up the 501(c)(3)

- File form 1023 (fee is \$750 if gross receipts are \$10,000 annually for 4 years, \$300 if below \$10,000 for 4 years)
- Form 1023 needs to be filed within 15 months of setting of the corporation
- The IRS needs to approve our non-profit status
- File form 990 every year. If revenues are below \$100k form 990 EZ

Bottom line the costs to set up the corporation will be \$800. There may be additional costs if we decided to seek legal help with IRS Form 1023. I am budgeting about \$300 for this.

Thanks

Chuck

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Questions and discussion:

- Has an NA convention ever been denied non-profit status? NAWS had not heard of that happening.
- It is important to note that some have lost the 501(c)(3) status because they failed to file the annual paperwork to keep it. We need to be diligent about keeping such status once we get it.
- Incorporation of the convention would help us with income taxes and other tax laws.

REPORT OF THE PR AD HOC: by Linda

TO: COLORADO REGIONAL SERVICE COMMITTEE

FROM: LINDA L., CHAIR OF PR ADHOC COMMITTEE

DATE: JANUARY 18, 2009

SUBJECT: REPORT OF ACTIVITIES

This adhoc committee met on Dec 6th and again on Jan 17th.

(Followed by the Incorp Adhoc/Budget Committee meeting - see Chuck's report.) PR Adhoc members present for both meetings were Brenda E.(RD), Don T. (Web), Tawni C. (PI), Chuck C. (Incorp Adhoc), Terry C. (H&I), and myself (PR). Joann D. (PR Adhoc member), Carlos G. (Budget), Bob D. (PR Adhoc member), and Alan S. (Budget) were present for one of these meetings.

Discussion centered on:

~ Our proposal (**attached**) - we were charged with the task of deciding whether a PR Standing Committee is necessary for the CRSC. We decided it is. Further, we were charged with developing the model of this proposed committee should we think it viable. We are working on that. And, we were charged with "running a PR Committee" once the first 2 tasks were done - we are doing just that and progress will be reported for the next 6 months.

The Proposal attached to these minutes needs to be taken back to your Areas/Groups and added to the agenda for the April Regional Assembly

~ production of flyers: PR Adhoc has 3 approved which will be taken as needed on road trips. For The Group - to be given to all meetings attended as road trips. For The Professional - possibly included on road trips, if we (Committee members) know there are docs, therapists, etc. in the towns of the meetings we visit. And, Do You Have A Problem With Drugs...? - again, possibly included on road trips, if we (Committee members) know there are schools, businesses, etc. in the towns of the meetings we visit.

~ status of Questionnaire: returns - no new posts online since my last report. Therefore, we have shortened the questionnaire and ask each person here today to take the new one (**attached**) back to their Areas and Groups - bringing back the results next CRSC.

Folks, there are only 2 questions now.....

~ road trips:

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- Contents of the Road Trip Packets - This Adhoc Committee approved to include a current NA Way (if available), current Regional meeting lists, For The Group posters, copies of the PR Questionnaire, and a Group Information Sheet (see attached) in a folder to be give to each Group visited.
- On November 11 & 12, 2008, Linda L. and JerriAnn K. went on a road trip to Crestone and Monte Vista, CO. We had a blast even tho we did not get the results we expected - but, we did get results. (See CRSC PR Road Trips Contact Log - **attached**).
- On Dec 12 & 13, 2008, Don T. and Bob D. went on a road trip to Raton , NM and Trinidad, CO. Again, results are n,measured not by seeing addicts but rather, by updating the Regional Meeting list. (See CRSC PR Road Trips Contact Log - **attached**).
- future road trips include Pueblo, La Junta, Canon City, Cascade, Salida, and Florence - anyone interested, see me after the meeting today.
- ~ Budget for Adhoc: none developed as this is an adhoc. However, I am asking for \$139.68 (made out to Don T.) for his road trip.

OTHER:

- ~ As Chair of the PR Adhoc, I was asked to speak at the OTW ASC on Dec 7th. Brenda (RD) went with me. Thanks OTW, we have a great time and were warmly received. We were allowed time to speak on their very full agenda. It was a pleasure to see an ASC so well attended and concentrating on the needs of their Area and Groups. I relayed meeting info back to the Regional H&I and PI Chairs about the needs/mtg times for these Area subcommittees.
- ~ Brenda and I have been in contact with the new Area: Bring Freedom East ASC. We will be attending their next ASC in Feb to assist in any way they need if possible.
- ~ Have also been in contact with an addict in Aspen (Mountains West Area), am working with her to possible attend and speak at an Area (or at least the valley portion - Aspen, Basalt, Carbondale and Glenwood Springs) Unity workshop/learning day..... Will keep you posted...

NEXT MEETING is **SATURDAY, Feb 21,2009 @ 11am @ THE Neighborhood Library at Roxborough Littleton, CO.**

Thank you for letting me be of service.

Hugs,

Linda L., Chair - CRSC PR Adhoc Committee

CRSC PROPOSAL FORM

PROPOSAL:

The PR Adhoc Committee proposes that a PR (Public Relations) Committee be formed in the CRSC as a sub-body.

Administration and coordination of the functions of this Committee will be through a Coordinator elected by the CRSC.

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Subcommittees to PR - including but not limited to existing (Web, H&I and PI) and others as needed and/or as requested by the CRSC. These subcommittees shall continue to function with Chairs elected by the CRSC and perform according to any NAWS Handbooks/Guidelines as pertinent along with CRSC approved Guidelines.

INTENT:

The intent of the Proposal is to umbrella existing, needed and possible future subcommittees into one sub-body of the CRSC for the purposes of coordination, facilitation of budgeting, and ease of archives: reports/records/tracking activities.

WE (the PR Adhoc Committee) also believe that a PR Committee of the CRSC will create the interrelated and interconnected responses to better serve the Colorado NA Fellowship, the general public and professionals within the Colorado Region.

MAKER: Linda L. and the PR Adhoc Committee
QUESTIONNAIRE FOR ADDICTS IN COLORADO

DEFINITION:

"PR (Public Relations) is all the relationships we create and maintain with the general public, professionals, potential members and each other in our groups and our service communities." - Public Relations Handbook pg. 3.

PURPOSE of QUESTIONNAIRE:

To gather information about the needs (including public relations with outreach efforts) of addicts, meetings/groups, and areas within the Colorado Region. The information gathered will enable the Colorado Fellowship to better carry the message of recovery that is the foundation of NA. This questionnaire will be distributed to RCM's (for a suggested topic at their respective ASC's), given to meetings/groups/addicts met on PR road trips, and posted on www.nacolorado.org.

THE QUESTIONNAIRE

1. WHAT DO YOU THINK THAT REGIONAL PR DOES?
2. HOW CAN REGIONAL PR IMPROVE ITS SERVICES TO YOU?

To be able to help, please state your Group and/or your Area's name:

Use back if necessary. THANKS!! Please return to CRSC

PO BOX 1437

DENVER, CO 80201

CRSC PR ROAD TRIPS CONTACT LOG

GROUP NAME: Crestone Meeting - Southern Area (with Area)

MEETING ADDRESS: 67581 County Road T - Crestone, CO

CONTACT PERSON: see below

DATE OF VISIT: Nov 11, 2008

WHO VISITED: Linda L. and Jerri Ann K.

RESULTS: Meeting needs to be revisited as contact was not made on this date.

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However, library personnel say that meeting is viable.

GROUP NAME: Continued Hope Group - Southern Area (with Area)

MEETING ADDRESS: 345 E. Prospect - Monte Vista, CO

CONTACT PERSON: none

DATE OF VISIT: Nov 12, 2008

WHO VISITED: Linda L. and Jerri Ann K.

RESULTS: Meeting was listed w/Naws but does not exist. Has been removed from CRSC and NAWS meeting list.

GROUP NAME: Raton Group - Southern Area (with Area)

MEETING ADDRESS: 240 Rio Grande (ch. hall) - Raton, NM

CONTACT PERSON: none yet

DATE OF VISIT: Dec 12 & 13, 2008

WHO VISITED: Don T. and Bob D.

RESULTS: The Tuesday and Friday meeting are gone but there is apparently a Sunday meeting from 7-8pm. Also, there maybe some noon meetings at a different location. Raton needs to be revisited for more updated info

GROUP NAME: Trinidad Group - Southern Area (with Area)

MEETING ADDRESS: 801 San Pedro - Trinidad, NM

CONTACT PERSON: none yet

DATE OF VISIT: Dec 13, 2008

WHO VISITED: Don T. and Bob D.

RESULTS: The Saturday meeting no longer exists - Fri still exists. PR members came down for the Sat meeting. Trinidad needs to be revisited

Questions and discussion:

- Please add Delta, Montrose, Hodgkiss and Telluride to the road trips.
- No addicts were met on the Trinidad/Raton trip. It was verified that these cities are not a part of the New Mexico area. In connection with future trips, the existence of meetings will be verified in advance in order to have accurate information. This will be done by contacting the facility listed on the meeting list to see what information they have.
- The new survey still looks a little nebulous. It looks like it has been pared down to two "I don't know" answers instead of five.
- The proposal to be presented at the April Assembly should point to which page on the manual the committee is drawing guidance from and to reflect which model will be used.
- PR is using the 3rd Umbrella model, which is sort of a flexible "whatever works" model.

ELECTIONS: (moved up in agenda to accommodate schedules)

CRCNA XXIII Secretary: Joanne nominated, with support from the CRCNA committee. Qualifications included having a sponsor, working the steps, never abandoning an NA

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commitment prior to completion, has worked on CRCNA for five of the last six years; she is currently a GSRA.

Elected unanimously

CRCNA XXIII Treasurer: Joyce nominated. Qualifications included 11 years clean with an NA sponsor, works the NA steps, treasurer of PPANA for two years, held numerous other positions, never abandoned a commitment prior to completion except when she moved to Colorado. Joyce admitted taking money from NA very early in recovery but paid that back.

Questions and Discussion:

Joyce is familiar with the software CRCNA uses and is willing and looks forward to getting help from previous CRCNA treasurers.

A number of other PPA addicts attested to her skill and dedication in the Treasurer position for the Area.

Elected unanimously.

RCM BOULDER REPORT: by Leslie

Report to the CRSC from the Boulder Area from December 2008 and January 2009

Retune at Noon in Boulder is, as always, looking for speakers with a year or more clean time, an NA sponsor and working NA steps to share experience, strength and hope at the Friday Speaker meeting speaker meeting.

Our PI Sub-Committee is working hard to carry the message to the addict who is still suffering within the Boulder Area. They are meeting each month on the second Sunday at 3700 Baseline Road in Boulder (STRICTLY for identification purposes, at St. Andrew's Church) at 3PM. We are still in need of Spanish-speaking members for the Spanish speaking meeting that has started in the Boulder area, so please keep announcing this. Following the success of finding a vice-chair for H&I, PI is also seeking a vice chair to learn the ropes before the April elections. The poster campaign went well; approx. 50 posters were posted in Boulder, Louisville, and Lafayette.

Our H&I Subcommittee are also doing well at carrying the message to addicts who can't get to meetings on the outside. The committee elected a vice-chair, someone to hopefully take the place of the current H&I Chair in April. Leonard H. was nominated and elected by the group. He meets the qualifications for H&I Chair and has a passion for carrying the message.

Our activities chair and committee were congratulated on the New Year's event, especially since it made a profit and more importantly was a wonderful and uplifting way to ring in the New Year.

We now have a CRCNA Liaison, Grant M.

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We created an Ad-Hoc committee to go over the treasury and financial status of the BASC. The issue we had was overdraft fees from the bank due to some misunderstandings on the part of the treasurer and some very poorly written and unclear guidelines. This meeting was very productive and several changes were made to the guidelines including the creation of a vice treasurer position. This was filled by Tamara after she was nominated and elected by the group. Once the treasury is sorted out, the ad-hoc committee will then move their attentions to auditing the guidelines.

The Boulder Area website now features printable schedules.

Regarding Circle of Sisters, there were questions regarding some of the financial aspects of the convention. They are generally supportive and would like to see this event happen. However, the BASC requested a presentation by the maker of the proposal before making a final decision.

Regarding Proposal 6, defining decision makers as only GSRs and RCMs, only one or two groups discussed it and thus we were not able to provide a unified answer. Members in Boulder also felt the proposal to be incomplete. They feel the proposal should include a quorum before it can possibly be effective.

Due to our own low donations and financial issues (thus the ad-hoc committee), we elected not to make a donation for December or January to the CRSC.

ILS,

Leslie S. and August T.

RCM REPORT Bringing Freedom East: by Rich and Jarred

We met for the first time on Jan. 4th.

We filled the following positions: RCM (2), Chair, Vice Chair, Secretary, Treasurer, Literature, Phone Line and Web site.

We have 4 groups.

Area will meet the 1st Sunday of the month, rotating around the area

Donated \$5.00

RCM REPORT MHA: by JoAnn and Brian

**RCM
REPORT**

Mile High Area – January 2009

There are currently 58 groups holding 102 meetings per week in the Mile High Area. The administrative committee and all sub-committees are continuing to review and rewrite guidelines. Perhaps the biggest change resulting from this process is the adoption of a consensus based decision making model.

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All sub-committees are functional. We recently voted in favor of switching to a live phone line, and are transitioning from our old system.

At our last two area service meetings a motion was brought forward to support a letter of intent to bring the Circle of Sisters convention of Narcotics Anonymous to Denver. In both instances the motion did not pass. Some of the concerns expressed during the discussion addressed the emphasis on identification of women rather than unity for all addicts. Other concerns addressed fiscal responsibility of the area. For more information you can review area minutes @ NADENVER.COM or talk with me or Joann D.

Brian S.

Questions and discussion:

- MHA tried to address Proposal #6 from our last meeting, but ran out of time.

RCM REPORT MOUNTAIN HIGH: by Reece

The Meeker meeting is gone, everyone moved out of town. They are now in Craig and will start a meeting there. It should start in a few weeks.

Hayden meeting has 5 core members, all from out of town

Steamboat groups meet 3 times a week with an average attendance of 6.

There is no area service committee at this time.

Reece

GROUP REPORT FROM MOUNTAINS WEST

Report to the Region
Sunday Jan. 18th , 2009

From: The Vail Valley Candlelight Meeting of Narcotics Anonymous.

By: Alan H. GSR

Greetings from our group,

Although winter now has a firm grip on the Vail Valley, things are warm and friendly and inviting at our meetings. On a weekly basis, we have out-of-town guests in attendance, some returning after finding our meeting last year. As our business meeting is held on the third Tuesday of the month we will be discussing a poster drive and other outreach activities to pursue over the next few months.

Members of our group has been attending five other meetings in our area. Breckinridge, Leadville, Eagle, and two groups in Glenwood. All meetings happen on a regular basis, and some continue to grow and speak to the solution through the structure of the meeting format and experience of their members.

The Vail Valley Tuesday Night Meeting is happy to make a \$75 donation and thanks you for your continued support.

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Loving service,
Alan H.
GSR Vail Valley Candlelight Meeting

Questions and discussion:

- Still uncertain about the status as an RCM. PR received correspondence from Aspen indicating that Sandy is not the RCM.
- The issue needs to be decided by an Area vote somehow.
- It was brought up that an official RCM has to be voted in by the body they represent

RCM REPORT OFF THE WALL: by Red and Newt

Our January OTWASC meeting was our first meeting since the new area out east was formed. We wish them well.

We have a new meeting in Greeley. It is a Spanish speaking meeting and has been added to our web site meeting list. Last night at our dance in Greeley it was announced there will be four new meetings starting in Fort Collins, that is all the information I have on that.

The OTWASC has two open positions at this time, treasure and newsletter. Our past treasure has agreed to continue until someone gets voted in.

We had our first activity under our new activity chair, Kurt B. last night at the 2608 Club in Greeley. It was a dinner and speaker meeting with a dance after. Leonard from Longmont was our speaker. The estimated turn out 130+. We had addicts from Wyoming there with pre-registration and merchandise for their convention in May and our merchandise chair Desiree was there selling also. Our next activity is in Loveland on February 14th at 8:00pm at 3448 N. Taft. There is a flier on our web site. We are planning a trip to the museum on natural history in early March, more to come on that. We are very excited about the activities that are being planned and talked about in our area.

We have a new PI chair, Chris R. It is the first time holding an area position for him H&I has been going to Harmony every other week for quite some time. That commitment has changed to every week. The addicts from Estes Park that were doing the other weeks have decided to stop going to Harmony.

We have a \$500.00 donation to region today.

ILS

Red B.

Questions and discussion:

- There was a big push to get folks who are asking for activities to go to the last activity. It seemed like a successful strategy.

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RCM REPORT PPANA 1: by Steven

**RCM Report
January 18, 2008**

Hi everyone, happy 2009. I hope everyone had a great holiday season and goodbye to 2008. The Pikes Peak Area of Narcotics Anonymous has met twice since our last regional meeting. Our donation to the Region this month is 200.00. Since our last ASC meeting, there are still several ASC positions we need to fill such as Area Treasurer, activities chair, Policy Chair, CRCNA Liaison, and RCM 2. So for the time being at region, I'll be what you get from PPANA.

Meetings around the Pikes Peak Area are going well mostly, with a few minor changes here and there such as meeting name and format changes. Of course, as always, any support is welcomed at these meetings. There are a couple of new meetings in the Pueblo area that are meeting throughout the week and in January attended the PPANA ASC meeting. The 1st meeting is called Clean & Serene and meets at St. Joseph's in Pueblo at 1145 Aspen in Pueblo. They meet Monday through Friday at 7:30 pm and Saturday night live meets at the same location on Saturday nights from 7:30 to 9:00 pm. You will be pleased to see that both of these meetings are currently up to date on the regional website so if you are in the Pueblo area check them out as they could certainly use support.

PPA H&I and PR

The Pikes Peak Area H&I subcommittee has formed a letter-writing outreach committee in order to reach out to the incarcerated individuals from around the Pikes Peak area who write to us. This committee has planned a letter-writing outreach orientation for interested addicts on 02/07 at 1:30 pm and 02/11 at 7:30 pm. Although they are still in the process of birthing this baby, any interested addicts are welcome to attend. Although our H&I Subcommittee had expected due to budget cuts in the community to be out of the local Detox facility by the end of January 09, there has been no further word from the facility concerning their closure and the Detox meetings are continuing as scheduled.

The Pikes Peak area Public Relations subcommittee will be attending a Winter Behavior & Addiction symposium from January 28th through the 30th and is looking for volunteers to help man the booth. If anyone here or in your area has experience in doing this kind of service, and would like to help out with manning the booth from the 28th to the 30th, please see me and I will get you in touch with the subcommittee chair to help coordinate. Thanks to everyone who is willing to volunteer their time and service. The PPANA PR chair has been in Contact with our regional PI chair concerning the symposium, and there should be a proposal for funds to help pay for the booth presented here today. Even though it is the last minute effort, the coordinators of the symposium are happy to take our money at the last minute in order for NA to have a presence.

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All other service committees in the Pikes Peak Area, even the ones with no active chair are still running smoothly and for the most part it is business as usual.

Gratefully,
Steven R.
Pikes Peak Area RCM

RCM REPORT SERENITY UNLIMITED: by Michael

SUANA RCM Report

Michael H.
Jan. 17, 2009

Greetings from Grand Junction and the Serenity Unlimited Area of NA. Recovery is alive and well in our area.

Elections and appointments for 2009 have confirmed:

Chairperson Talle M
Vice Chair Kerry Y
RCM I Michael H
RCM II Cody B
Secretary Terry _
Treasurer Candy B
H&I Chaz L
Literature Cody B

The PR/PI & Activities positions remain open.

Although we have had GSRs for locations outside Grand Junction in the past, nobody has shown up at the last 2 area meetings who represents GSR positions in Delta, Hodgkiss, Montrose, or Telluride. It is unclear at this time what the GSR status is in these locations. We have asked the Regional PR committee for help with this.

The annual Telluride NA function, Standing On Higher Ground, will take place this year on August 7-9. Location remains the property of Charlie S. He is currently out of the country, so if there are any questions about this event, please contact me (or contact Talle M or Candy B).

An ad hoc subcommittee is currently reviewing our Area Bylaws, as this has not been done for many years.

PSA announcements are being made each month in Grand Junction (radio stations and newspapers) following the format suggested in the PI Handbook.

Area hotline has been resumed with a new phone, and a current credit of \$260 to pay for phone line expenses.

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Candy B and Talle M are learning how to help make our Area webpage more interactive.

In loving service,
Michael H

RCM FROM SOUTHERN:

No report – no representative present

OLD BUSINESS

Proposal #1: No consensus, 4 with reservations, 5 stand asides

That the CRSCNA support a bid to bring Circle of Sisters Women's Convention of Narcotics Anonymous (COS) XIV to Denver, Colorado, in February or March of 2011.

Intent: To celebrate women in recovery in the fellowship of Narcotics Anonymous, to promote unity among the women of the Colorado Region of Narcotics Anonymous and the Mile High Area of Narcotics Anonymous, and to bring together women in recovery in Narcotics Anonymous from around the world.

Maker: Erin L.

Questions and discussion:

- Several Areas were not opposed to the idea, but did not have enough financial information to be comfortable
- One person thought it should not be in the same year as World convention

Proposal #6: No consensus, 8 stand asides

To insert the following in Article 3 Section A

5) Decision makers

a) at CRSCNA Meetings:

i) Regional Committee Members (RCM) elected by their ASC

ii) Any Group service Representative or designated representative of a group, from an Area where there is no standing Area Service Committee

b) At Regional Assemblies:

i) Group Service Representative or designated representative of a group.

Intent: To bring the CRSC more into line of the intent of the Guide to Local service. To better reflect the conscience of the Colorado fellowship through their elected and informed trusted servants.

Maker: Don T

Questions and discussion:

- Needed clarification that this is separate and independent of a quorum definition and proposal.
- Admin members are trusted servants and their input shouldn't be limited.
- This does not limit input in the process, it limits who may vote.
- Does a person's conscience really count if their vote doesn't?
- One person felt it leaves the door open for any addict to come in and vote.
- It may be a violation of the 3rd concept.

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- The Guide to Local Service does not mention consensus so the current process is aligned with the GLS.
- The representation at Assemblies is not clear.

NEW BUSINESS

Proposal #1: Passed

H&I request \$550.00 for: \$125.00 Literature
\$ 75.00 for Printing
\$ 50.00 Postage
\$300.00 10 Intro Packets

Intent: To be able to carry the message of NA to addicts who are incarcerated; Intro Packs Include Basic Text, Institutional Group Guides, Group Starter kit, Intro Guide, Behind the Wall, White Book, Book cover, IP's.

Maker: Terry C

Second: Joann D

Questions and discussion:

- This is only for facilities in non-functioning Areas

Proposal #2: Passed for presentation at the April 2009 Assembly

To form the Colorado Narcotics Anonymous Convention Corporation. The Corporation will handle legal, financial, contractual, insurance and indemnification for the Colorado Regional Convention. The corporation shall be a Colorado non-profit corporation and will file a tax-exempt request with the government via the IRS form 1023

Cost: State corporation filing (online) \$50.00
Filing IRS form 1023 \$750.00
Possible legal fees (to help with IRS form) \$300.00

Intent: To provide protection for the members of the Colorado Regional Service Committee, specifically the chair who currently signs the CRCNA hotel contract per the CRSCNA guidelines.

Maker: Chuck

Questions and discussion:

- This will save on the amount of taxes paid.
- The name was discussed--it was chosen to separate the incorporated entity, CRSC and CRCNA.
- This avoids the limitations placed on servants who can not pass the individual financial check that can be done with the current process.

Proposal #3: Passed for presentation at the April 2009 Assembly

The PR Adhoc Committee proposes that a PR (Public Relations) Committee be formed in the CRSC as a sub-body. Administration and coordination of the functions of this Committee will be through a Coordinator elected by the CRSC. Subcommittees to PR - including but not limited to existing (Web, H&I and PI) and others as needed and/or as requested by the CRSC. These subcommittees shall continue to function with Chairs elected by the CRSC and perform

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according to any NAWS Handbooks/Guidelines as pertinent along with CRSC approved Guidelines.

Intent: The intent of the Proposal is to umbrella existing, needed and possible future subcommittees into one sub-body of the CRSC for the purposes of coordination, facilitation of budgeting, and ease of archives: reports/records/tracking activities. We (the PR Adhoc Committee) also believe that a PR Committee of the CRSC will create the interrelated and interconnected responses to better serve the Colorado NA Fellowship, the general public and professionals within the Colorado Region. Financial impact of this proposal would increase only by the needs of the PR Coordinator for copies, meeting space, etc. The majority of the PR budget would occur, as now, through existing or possible CRSC subcommittees included under this flexible service structure. We will be using the 3rd, flexible model explained on page 25 of the PR Handbook.

Maker: Linda and the PR Ad hoc Committee

Questions and discussion:

- Please be ready to vote on this at the April 2009 Assembly
- Please call Linda if your Area would like a presentation of the proposal

Proposal #4: No consensus, 11 stand asides

CRSC PROPOSAL FORM

Proposal	To Insert the following into Article 3 Section A
	7) Any time the number of decision-makers falls below
	45% of the decision-makers present at the second roll call,
	no more business may be conducted, with the exception
	of the World Services Donation, and any disbursements that
	may be required to fund business that is already approved.
	8) The second roll-call will be taken no less than 30 minutes
Intent	after the scheduled start of the, meeting at a natural break
	in business.
	9) the secretary will record who was present at the start of
	the meeting as well as who arrived at the second roll call.

Intent	To establish a minimum number of decision-makers needed
	to conduct business at the CRSC.
	The second roll-call is to allow for weather or traffic related
	problems, and should not be interpreted as license to arrive
	30 minutes late for the CRSC meeting,

M a k e r: Don T CRSCNA Treasurer

D a t e: 11/16/2008

Questions and discussion:

- Quorum is not a part of Consensus Based Decision Making (CBDM), it is from Roberts Rules.

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- What would happen if there was a disbursement without a proposal and a quorum is not met? There are no disbursements without proposals.
- Disbursements mandated by CRSCNA Guidelines will be paid regardless of quorum.
- This mix of CBDM and Roberts Rules is a lack of faith in CBDM.
- Those who stay for the entire CRSC meeting will be penalized by those who leave early.
- We need to get target business done, regardless of who stays.

Proposal #5: Passed

The PI subcommittee proposes that the CRSC pay \$450.00 to help the Pikes Peak Area pay to have a booth at the Winter Behavior and Addiction Symposium January 28th through 30, 2009. Check to be made to Psychotherapy Associates P.C.

Intent: To support PI efforts in our region to carry the message.

Maker: Tawni

Second: Steven

Questions and discussion:

- Region has supported this for the last two. years
- It was mentioned that PPA should become fully responsible for the cost over time.
- The PPANA RCM pointed out that this is very expensive (\$1200.00), and that PPANA could not guarantee it would always be able cover the annual expense. This year the Area has provided over half of the funds.

Proposal #6: Passed

PI Committee proposed that a Professional Symposium be held in the Colorado Region. Attendees would include professionals (state-wide) from medicine, education, legal, law enforcement and courts. Presenters would include NAWS representatives, Regional members and local H&I and PI chairs and members. Proposed budget for this Symposium would be \$2,500.00 (\$700.00 mailing, \$1800.00 Venue and refreshments).

Intent: To facilitate the professional community's exposure to Colorado NA Program. To facilitate Areas with either barely functioning or non-functioning PR/PI/H&I activities. To economically bring professionals together for info distribution and a chance to do Q&A about NA. This form of holding a symposium versus many road trips would be more financially sound.

Maker: Tawni

Questions and discussion:

- It will take a awhile to get it set up and determine when this would happen.
- They will give more specifics in March.

Proposal #7: Passed

To approve PI budget as written in PI report for today

\$300.00 meeting space

\$500.00 literature, stamps etc

Intent: To have regional PI be able to function.

Maker: Tawni

Questions and discussion:

- Literature packs are outlined in the subcommittee guidelines.

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OPEN DISCUSSION:

1. The April Assembly will be in Boulder. The Area generally helps the RD set up the Assembly.
2. How does a member address the body? Are we making it more difficult for individual members to be heard? We should not be censoring input from addicts.
3. CRCNA merchandise issues should be resolved by CRCNA.
 - Once the merchandise is sold, we do not really have a say in what the buyer does with it.
 - We can decide to whom we want to distribute it.
 - The intent was not to have others resell it for profit, just a method of getting it sold quickly.

DISBURSEMENTS:

Rent	\$ 50.00
H&I	\$ 550.00
Symposium	\$ 450.00
PI symposium	\$2500.00
PI	\$ 800.00

CLOSING TREASURER REPORT:

In	\$11528.38
Out	\$8025.86

DONATION TO WORLD	\$3507.23
Ending balance	\$5000.00

DECISIONS MADE:

- 1- H&I budget approved.
- 2- An Incorporation proposal will be brought to the April Assembly.
- 3- A PR Subcommittee proposal will be brought to the April Assembly.
- 4- CRSC will assist PPANA with and PI will attend a the Winter Behavior and Addiction Symposium in Colorado Springs.
- 5- PI will hold an NA symposium for professionals who work with addicts.
- 6- PI budget approved.

ATTACHMENTS:

A & B are the complete financial reports for CRCNA XXII

CLOSE